

MUNICIPAL OFFICE
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POSTING LOG #:
2006-129

Ordinances #:
Start #: 2006-14

Ending #: 2006-14

Resolution #:
Start #: 2006-61

Ending # 2006-64

July 18, 2006

NOTICE OF REGULAR BOARD MEETING – AGENDA

Opening Regular Meeting @ 6:30 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- FOURTH:** Reports from Committees. First from standing Committees.
- Economic Development and Redevelopment
 - Public Safety and Health
Resolution # 2006-64- Authorizing a Contract with Countryside Humane Society.
 - Community Events, Beautification and Cultural
July 3rd Fireworks
 - Administration, Personnel, Policy and Legal
Resolution 2006- 63 Resolution Authorizing a Collective Bargaining Agreement with the Dispatchers Union
Approval of Durand Shell Station Class A liquor license
 - Finance and Budgetary
Review Payables
Resolution 2006-61 Resolution Authorizing Various Transfers of Funds
Resolution 2006-62 Resolution Authorizing the Payment of the Claim of Tussler
 - Public Works and Capital Improvement
 - Storm Water Management
 - Water and Waste Water

Resolution # 2006-52- Authorizing the Purchase and Installment of a Flow Meter to Service New Development in Southeast Sturtevant and Authorizing the Transfer of Funds
 - Planning Commission
Authorizations:
A. Final approval of the Site plans for Kerry Savoy: 1751 Enterprise Drive.
B. Approval for conditional use permits:
1) Rehab Management Solutions LLC: 8700 Durand Ave

- 2) That One Place: 9225 Durand Ave
- 3) Master Designers & Associates: 2945 Wisconsin Street
- 4) Racine Unified School District: 8515 Westminster Drive

- Report from Public Safety Director
- Report from Engineer
- Report from Administrator
- Report from Department of Public Works

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: Motion: Pay all bills per Finance & Budgetary Committee

SEVENTH: RESOLUTION 2006-61 Resolution Authorizing the Transfer of Funds in Various Accounts.

EIGHTH: RESOLUTION 2006- 64 Resolution Authorizing a Contract with Countryside Humane Society.

NINTH: RESOLUTION 2006-62 Resolution Authorizing the Payment of the Claim of Tussler.

TENTH: RESOLUTION 2006-52- Authorizing the Purchase and Installment of a Flow Meter to Service
New Development in Southeast Sturtevant and Authorizing the Transfer of Funds

ELEVENTH. RESOLUTION 2006-63 Resolution Authorizing a Collective Bargaining Agreement with the
Dispatchers Union

TWELEVETH Old Business

THIRTEENTH: New Business

FOURTEENTH: Adjourn